

CITY OF ARCHER CITY

OPEN REGULAR MEETING

City Council Meeting

Thursday, January 21, 2016 at 7:00 p.m.

City Council Chambers, 116 S. Sycamore

Archer City, Texas

A. Call to Order

- 1) Greetings –Mayor Green
- 2) Pledge of Allegiance (Texas and United States Flags)
- 3) Invocation
- 4) Roll Call

B. Public Comments -- (No discussion or action by the Council)

The City Council welcomes public comments. Please sign up before meeting begins and indicate the topic to which you will address. Speakers are limited to a maximum of five minutes. The Council cannot respond to matters not listed on the agenda until discussion is scheduled at a future meeting.

C. Consent Agenda

- 1) Approval of minutes of the November 24, 2015 Open Regular Meeting

D. Monthly Reports

- 1) City Manager report: Public Works, Code Enforcement, Ambulance, Police Department– George Huffman
- 2) City Secretary report: December Financial Report, Nursing Home Update – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report – Paula Bradley

E. Deliberate and Consider Action on the Following:

- 1) Discuss and consider authorizing payment of accrued sick time – Leslie Stubbs
- 2) Discuss and consider approval of a mural design for the Visitor Center project – Sam Welch
- 3) Discuss and consider approval of the 2016 Holiday closing schedule – George Huffman
- 4) Discuss and consider authorizing Nortex proxy and alternate voting delegates – George Huffman
- 5) Discuss and consider authorizing Resolution 365 to order a general election on May 7, 2016 for the purpose of electing a Mayor and two Alderman – Kim Whitsitt
- 6) Discuss and consider authorizing Resolution 366 Regarding Civil Rights for the TXCDBG wastewater system improvement project – Kim Whitsitt
- 7) First reading of Resolution 367 approving an Archer City Growth & Development project for the Archer City Country Club to include landscaping and golf course improvements – Kim Whitsitt
- 8) Discuss and consider the Raw Water Purchase Contract between the City of Wichita Falls and the City of Archer City – George Huffman
- 9) Discuss and consider approval of the 3rd quarter investment report – Kim Whitsitt

F. Adjournment

“The City Council for the City of Archer City reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).”

I certify that the above Notice of Meeting was posted on the bulletin board and front door of the Archer City Hall at 118 S. Sycamore, Archer City, Texas on the 18th day of January 2016 at 5:00 p.m.

Kim Whitsitt, City Secretary